

## Arlington Cultural Council Agenda

Monday, December 11, 2017

Town Hall Annex 1<sup>st</sup> Floor Conference Room, 7:30-9 pm

Attendance:

I. ACC Member Name	Status
Taylor, Lisbet	
Harding, Kimberley	
Timperi, Jeff	
Harris, Dave	
Kepka, Asia	
Holmes-Farley, Becky (new Correspondg Sec)	
Buehler-Probst, Brigitte	Has resigned. (new job, etc.)

- 1) Approval of November 2017 minutes – Lisbet
- 2) Treasurer’s Report (reimbursement letter) – Jeff
- 3) Corresponding Secretary Report – Becky
- 4) Publicity Report –
- 5) Grant Deliberations – Jeff/Lisbet
  - a. Room Secured Wed. Dec. 20, 7-10pm, 27 Maple St., Downstairs Conference Room
  - b. Supplies needed: large poster pad, colored pens
  - c. Food?
  - d. Criteria Sheet (2 versions)
  - e. NO Internet access at Senior Center. PLEASE COME PREPARED!
  - f. Annual Report to MCC **due Jan. 15** (JT/LT).
  - g. Annual Report to Town (Joan Roman), prior to Town Meeting. **Due c. Jan. 1.** LT
- 6) Pop-up Art in empty Storefronts project
  - Proposed: More than 3 months – 10-12 artists, each monthly.
  - How artists will be chosen
    - b. Jeff, what is amount ACC has to grant for 2018? (\$1,800 or \$2,200?)
- 7) Report on ACAC Meeting (Kimberley and Lisbet)
  - a. Report
  - b. Name chosen: Arl.Commission for Arts & Culture -- AC squared (logo)Mission statement remains ACAC’s original one.

Stephanie Marlin-Curiel and Adria Arch sent out 4 proposals for brand/website. They met with each Dec. 6 and 7<sup>th</sup>.
- 8) QUESTIONS/AGENDA ITEMS for NEXT ACC Mtg: January 8 w/ LCCs (Lex. and Waltham) in Lexington, with ½-hour at end for ACC business, if necessary – 7pm, Lexington Community Center (Room 237), **39 Marrett Rd, Lexington, MA 02421** [**KIMBERLEY: What time does it end, 8:30pm??**]

What questions/topics do we wish to discuss?

Besides “learning from one another how you choose to approach the grant process.”

9) New Business: Discuss Spring Celebration date – if it will remain near our April meeting date; or be moved later to be part of ArtWeek, April 27-May 6, sponsored by Boch Center, Highland Fdn, & MCC.

10) GRANTEE EVENTS: All completed for 2017.

Grantee Name	ACC Liaison	Project Dates/Completion	Status